Meeting Date: <u>09/16/08</u>

Agenda Item # 5:00pm Agency

CLOSED SESSION NOTICE

The GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA will meet in closed session on Tuesday, September 16, 2008, at 5:00 p.m., or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to it/them:

\boxtimes CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Gov. Code §54956.8

Property:

APN: 104-43-051; APN: 104-43-052; APN: 104-43-030; APN: 104-42-014;

and, APN: 104-42-019

Negotiating

Party(ies):

Cedar Fair and The San Francisco 49ers

Agency

Negotiator:

Jennifer Sparacino, Executive Director (or her designee)

Under

Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms

of payment)

\mathbf{X} CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Gov. Code §54956.8

Property:

APN: 015-31-063

Negotiating

Party(ies):

City of San Jose; Tesla Motors

Agency

Negotiator:

Jennifer Sparacino, Executive Director (or her designee)

Under

Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms

of payment)

Dated: September 12, 2008

leeene heichter Agency General Counsel